

**MINUTES OF CLINTON HOSPITAL AUTHORITY REGULAR MEETING  
FEBRUARY 21, 2023**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Hospital Authority, City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, February 21, 2023, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on February 16, 2023, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas, Ernie Dowdell (absent), Arthur Lloyd, Ernesto Villanueva

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Nydia Campbell, Mike Smith

**OTHERS:** Gene McCullough, Joshua McGuire, Brett Russell, Paul Rinkel, Danny Tharp, Toby Anders, Cris Hickerson, Clyde Morgan, Lana Johnston, and others.

Dan Day opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

- A. Minutes from February 7, 2023, Regular Meeting
- B. Clinic Management Services Agreement with Carrus Health, LLC for the Urgent Care Clinic

Motion was made by Trustee McComas and seconded by Trustee Villanueva that the Consent Agenda Item B. "Clinic Management Services Agreement" with Carrus Health, LLC for the Urgent Care Clinic be addressed as a separate item.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

Motion was made by Trustee McComas and seconded by Trustee Lloyd to approve the Consent Agenda Item A. Minutes from the February 7, 2023 regular meeting.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong  
Nay: None

Chairman declared the motion carried.

**“Clinic Management Services Agreement” with Carrus Health, LLC for the Urgent Care Clinic**

Manager Johnston reported that an agreement for the Clinic Management Services Agreement with Carrus Health, LLC for the Urgent Care Clinic is still being reviewed by the attorneys and is not ready for action at this meeting. However, he anticipates the need for a special meeting later this week to approve the agreement.

No action taken.

**AGENDA ITEM NO. 3 Discussion, Consideration, and Possible Action Regarding:**

**A. Request for Executive Session pursuant to Section 307 B(4) of the OK Open Meeting Act Confidential Communications between a Public Body and its attorney Regarding Clinton HMA LLC, Plaintiff and the Clinton Hospital Authority, Defendant**

Motion was made by Trustee McComas and seconded by Trustee Villanueva to go into Executive Session at 5:32 p.m. pursuant to Section 307 B (4) of the OK Open Meeting Act Confidential Communications between a Public Body and its attorney; regarding Clinton HMA LLC, Plaintiff and the Clinton Hospital Authority, Defendant and to invite Manager Robert Johnston and City Attorney Ryan Meacham.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong  
Nay: None

Chairman declared the motion carried.

**B. Reconvene from Executive Session**

Motion was made by Trustee McComas and seconded by Trustee Lloyd to reconvene to the regular meeting at 5:38 p.m.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong  
Nay: None

Chairman declared the motion carried.

**C. Any Actions Arising Out of the Executive Session**

A report of not action was given by Chairman Berrong.

**AGENDA ITEM NO. 4: NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Meeting Act.)**

None

**AGENDA ITEM NO. 5: TRUSTEE REPORT**

None.

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

Manager Johnston stated the Oklahoma State Department of Health had a walk through of the hospital and items were identified that will need to be addressed. Carpet will need to be removed and replace with a hard flooring surface and the ICU rooms do not meet code requirements. He stated that the Hospital Governing Board meets later this week and will review the findings of the walk through.

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee McComas and seconded by Trustee Lloyd the meeting.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:42 pm.

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Date Approved

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David D. Berrong, Chairman